



February 28, 2011

To whom it may concern

Company: Uniden Corporation  
Representative: Hyoe Yamashita, President  
Stock Code: 6815 First Section  
Tokyo Stock Exchange  
Inquiries: Ryu Kakegawa,  
Division Director,  
Administration Headquarters  
TEL: 81-3-5543-2800

### Notice of Proposals for Extraordinary Shareholders' Meeting\*

At the February 28, 2011, Uniden Corporation Board of Director meeting, the board decided to make the following proposal for the extraordinary shareholders' meeting scheduled on March 29, 2011.

Proposals:

1) Partial Amendment to the Articles of Incorporation

A comparison of the current Articles of Incorporation and the Partial Amended Articles of Incorporation is attached as Exhibit 1.

2) Election of a new Director

Candidate of Director

Name	Assignment
Atsushi Komata	Director (New)
Minoru Kameda	Director (New)

Details of Extraordinary Shareholders' Meeting

- 1) Official Announcement Date: Thursday, February 3, 2011
- 2) Recording date: Friday, February 18, 2011
- 3) Implementation of Official Announcement: Electronic public notice
- 4) Extraordinary Shareholders Meeting: Tuesday, March 29, 2011

END

\*In case of discrepancies between the Japanese notice and this English translation, the Japanese notice shall prevail.

Exhibit 1: Changes in Partial Amendment to the Articles of Incorporation

Current Articles of Incorporation		Revision in Articles of Incorporation	
Calling 12-2	A shareholders' meeting of Uniden Corporation can be called by president except in the case of a particular issue required by law. If the president is unable to act, another director will take over this role by an order decided at a board of directors' meeting.	Calling 12-2	A shareholders' meeting of Uniden Corporation can be called by representative directors except in the case of a particular issue required by law. If a certain representing director is unable to act, another representative director will take over this role by an order decided at a board of directors' meeting.
Chairman 14	The chair of the shareholders' meeting will be assigned to president. If the president is unable to act, another director will take over this role following a predetermined sequence decided by a board of directors' meeting.	Chairman 14	The chair of the shareholders' meeting will be assigned to representative director. If a certain representative director is unable to act, another representative director will take over this role following a predetermined sequence decided by a board of directors' meeting.
Representative Director 21-1 21-2	The president will represent the Uniden Corporation. Another representative director could be appointed as representative director by a board of directors' meeting if deemed necessary.	Representative Director 21	Representative directors will represent the Uniden Corporation.
Assignment of Directors 22	The board of directors' meeting can assign the President, Chairman, Vice Chairman, Vice President Senior Managing Director and Managing Director if necessary.	Assignment of Directors 22	The board of directors' meeting can assign the President, Chairman, Vice Chairman, Vice President Senior Managing Director and Managing Director by its resolution.
Caller and chairmen of Board of Directors' Meeting 25	A board of directors' meeting of Uniden Corporation will be called by the president except in the case of a particular issue required by law. If the president is unable to act, another director will take over this role by an order decided at a board of directors' meeting.	Caller and chairmen of Board of Directors' Meeting 25	A board of directors' meeting of Uniden Corporation will be called by a representative director except in the case of a particular issue required by law. If a certain representative director is unable to act, another representative director will take over this role by an order decided at a board of directors' meeting.